



MINUTES

**Landmark Preservation Commission
Regular Session**

**Vandergriff - Thannisch Building
255 N. Center Street**

**Thursday, December 8, 2016
6:15 p.m.**

Commissioners Present

Le Juene Montgomery
Lisa Allen
Roxanne Thalman
Barbara Reber
Michelle Canton, Chair

Valerie Galloway

Absent

Dorothy Rencurrel
Geraldine Mills

Staff

Chelsea Nelson
Kerk Gray

I. Call to Order – Chair Canton called the meeting to order at 6:21 p.m.

II. Pledge of Allegiance

III. Announcements

Chair Canton announced the new Landmark Preservation Commission member, Valerie Galloway, appointed by Mayor Williams.

IV. Approval of Minutes

Commissioner Reber moved to approve the November 10, 2016 minutes. Seconded by Commissioner Thalman, the minutes were approved by a vote of 7-0-0.

V. Dangerous Structures

2309 Catalo Lane

Code Officer Kerk Gray gave a presentation regarding the disrepair of the home and its' status as a dangerous structure due to the amount of citations that have been issued for violations.

Commissioner Allen moved to approve the release of 2309 Catalo Lane to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 7-0-0.

2102 Menefee Street

Code Officer Kerk Gray gave a presentation regarding the disrepair of the home and in particular the trash on the interior and the dangerous electrical wiring.

Commissioner Thalman moved to approve the release of 2102 Menefee Street to the City. Seconded by Commissioner Reber, the motion was approved by a vote of 7-0-0.

VI. Demolition Permit Applications

1214 Dan Gould Drive

The Commission showed concern as to what else may be on the property aside from the main structure that may have historical significance at the last Landmark Preservation meeting and Chair Canton conveyed in Commissioner Mills's absence that Commissioner Mills visited the site and found no evidence of any historically significant structures.

Commissioner Reber moved to approve the release of 1214 Dan Gould Drive to the City. Seconded by Commissioner Donaldson, the motion was approved by a vote of 7-0-0.

1125 Forrest Drive

Chair Canton gave the address of this demolition permit and went through the provided slides regarding the demolition of 1125 Forrest Drive which was only the garage on the property.

Commissioner Donaldson moved to approve the release of 1125 Forrest Drive to the City. Seconded by Commissioner Thalman, the motion was approved by a vote of 5-0-0.

VII. Approval of 2017 Work Plan

Chair Canton reminded the Commission of the goals discussed in previous meetings and called for a vote to approve the 2017 Work Plan.

Commissioner Reber moved to approve the 2017 Work Plan. Seconded by Commissioner Allen, the motion was approved by a vote of 7-0-0.

VIII. Historic Preservations Officer Report

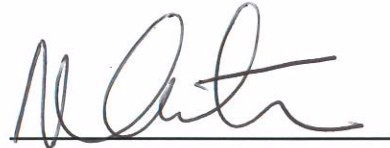
1. Presentation: 1970s development in Arlington (Continued to January 12, 2016 Landmark Preservation Commission meeting)

IX. Public Forum

There were no public inquiries and the public forum was closed.

X. Future Agenda Items- January 12, 2016**XI. Adjourn**

Chair Canton adjourned the meeting at 7:04 p.m.



Michelle Canton, Chair

ATTEST:



Secretary to the Commission
APPROVED this 12th day of January 2017